



บริษัท ไทยเพรสซิเดนท์ฟู้ดส์ จำกัด (มหาชน)

THAI PRESIDENT FOODS PUBLIC COMPANY LIMITED



Notice of the Annual General Meeting of Shareholders

No. 5/2022

Wednesday, 27th April, 2022

At 9.00 hours

At Ballroom 3rd Floor

The Grand Fourwings Convention Hotel (Srinakarin)

333 Srinakarin Road, Huamark Subdistrict,

Bangkapi District, Bangkok 10240

Registration starts from 7.00 hours

Please bring the Notice of Meeting with barcode (Meeting Registration Form)

to submit on the Meeting date

On the Meeting date, no snacks and beverages, no gifts provided, no products demonstration and display as well as books of the 56-1 One Report 2021 and the Sustainability Report 2021 will not be provided in order to minimize personal direct contact

(Translation)

Notice of the Annual General Meeting of Shareholders No. 5/2022

No. TFMAMA 303/2022

25th March, 2022

Subject : Invitation to the Annual General Meeting of Shareholders No. 5/2022

To : Shareholders of Thai President Foods Public Company Limited

Attachments :	1. Copy of the minutes of the Annual General Meeting of Shareholders No.4/2021, held on Wednesday, 28 th April, 2021	Page 13-29
	2. Profiles of the Directors nominated to be Director, replacing those retiring by rotation	Page 30-37
	3. Qualifications of Independent Director	Page 38-39
	4. Articles of Association of the Company regarding to the Shareholders' Meeting	Page 40-42
	5. Proxy Form (Form B)	Page 43-48
	6. Profiles of the Independent Directors proposed to act as proxies	Page 49
	7. Documents required to attend the Meeting, Guidelines for Appointment of Proxy, Registration Process, Voting Process and Vote Counting Procedures	Page 50-53
	8. Profiles of the proposed Auditor	Page 54-56
	9. Map for the Shareholders' Meeting Place	Page 57
	10. The 56-1 One Report 2021 (Book) and the Sustainability Report 2021 (Book) Request Form	Page 58
	11. The Notice of Meeting with barcode (Meeting Registration Form, please submit on the Meeting date) together with QR Code for downloading all documents of the Annual General Meeting of Shareholders No.5/2022, the 56-1 One Report 2021 and the Sustainability Report 2021	

The Board of Directors of Thai President Foods Public Company Limited (“**the Company**”) has passed a resolution to call for the Annual General Meeting of Shareholders No. 5/2022 to be held on Wednesday, 27th April, 2022, at 9.00 hours, at Ballroom 3rd floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkapi District, Bangkok 10240. The Company had invited shareholders to propose matters to be included as an agenda during 1st December, 2021 to 30th December, 2021, there was no shareholder proposed agenda or nomination. Thus, the Board sets forth the agenda as following,

Agenda 1 **To Certify the Minutes of the Annual General Meeting of Shareholders No. 4/2021 to be held on Wednesday, 28th April, 2021**

Fact and Reason : The Company has done the minutes of the Annual General Meeting of Shareholders No. 4/2021 to be held on Wednesday, 28th April, 2021 within 14 days from the meeting date and submitted it to the Stock Exchange of Thailand and the Ministry of Commerce within the period required by laws. In addition, a there was the information attached hereto Attachment No. 1 on website www.mama.co.th since Wednesday, 5th May, 2021.

Opinion of the Board : The minutes of the Annual General Meeting of Shareholders No. 4/2021 to be held on Wednesday, 28th April, 2021 have been correctly recorded, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to certify the said minutes.

Voting Resolution : This agenda required approval by a majority vote of the shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 2 **To Acknowledge the Report of the Board of Directors for the Year 2021**

Fact and Reason : Report of the 2021 performance results of the Company and Management Discussion and Analysis (MD&A) were recorded in the 56-1 One Report 2021, which were prepared in accordance with the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. The Company has sent it on the form of E-books accessible through QR Code in the Notice of Meeting with barcode.

Opinion of the Board : The 56-1 One Report 2021 have been completely recorded, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to acknowledge the report of the 2021 performance results of the Company.

Voting Resolution : This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3 **To Consider and Approve of Financial Statement for the Year ended on 31st December, 2021**

Fact and Reason : The Article 112 of the Public Limited Companies Act B.E. 2535 and the Article 37. of the Articles of Association of the Company stipulating that the Company shall prepare the financial statement as of the last day of the accounting period and submit to the Annual General Meeting of Shareholders for approval.

The Company's Financial Statements for the year 2021 ended on 31st December, 2021 consisted of the Statement of Financial Positions, the Statement of Comprehensive Income, the Statement of Change in Shareholders Equity, the Statement of Cash Flows and the Notes to Financial Statements, which were prepared in accordance with Thai Financial Reporting Standards, have been already audited and certified by Mrs. Saifon Inkaew, certified public accountant No. 4434 from EY Office Limited.

Opinion of the Board : The Company's Financial Statements for the year 2021 have been reviewed by Audit Committee and the Board of the Company, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to approve the Financial Statements as per following details,

Details	Consolidated Financial Statements	Separate Financial Statements
Total Assets	40,493.68 Million Baht	22,512.61 Million Baht
Total Liabilities	4,271.14 Million Baht	2,451.20 Million Baht
Total Shareholders' Equity	36,222.54 Million Baht	20,061.41 Million Baht
Revenue from Sales	24,457.04 Million Baht	14,710.70 Million Baht
Net Profit*	3,574.64 Million Baht	2,686.50 Million Baht
Net Profit per Share*	10.84 Baht/Share	8.15 Baht/Share

* Net profit and net profit per share in consolidated financial statement represents net profit attributable to equity holders of the Company.

The detail's Financial Statements were recorded on section 3 Financial Report in the 56-1 One Report 2021.

Voting Resolution : This agenda required approval by a majority vote of the shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 4 **To Consider and Approve the Appropriation of Profit and Dividend Payment for the Year 2021**

Fact and Reason : The Article 46. of the Articles of Association of the Company stipulated that the dividend payment of the Company shall be made out of the performance results and that the Board of Directors may pay an interim dividend to the shareholders occasionally and reported such payment to the shareholders at the next shareholders' meeting.

The Company has the policy of dividend payment through appropriation of at least 50 per cent of the annual net profit from Separate Financial Statements. For the year 2021, the Company recorded the net profit in the Separated Financial Statement of Baht 2,686.50 million, earnings per share Baht 8.15 per share.

Opinion of the Board : The net profit in the Separated Financial Statement for the year 2021 of Baht 2,686.50 million, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to approve the dividend payment at the rate of Baht 4.08 per share and at the total amount of Baht 1,345.19 million or 50.07% of net profit in the Separate Financial Statements in compliance with the policy of dividend payment of the Company.

The Company has already paid an interim dividend for the operational results during the first half-year on Thursday, 14th October, 2021 at the rate of Baht 2.18 per share, totaling to Baht 718.75 million. Thus, the remaining dividend for the year 2021 shall be paid at the rate of Baht 1.90 per share, totaling to Baht 626.44 million as per following details,

- 1) Dividend payment of Baht 0.95 per share, or in an approximate total amount of Baht 313.22 million paid from the BOI promoted business net profit of which individual shareholders shall not be entitled to a tax credit under the Section 47 bis of the Code of revenue.
- 2) Dividend payment of Baht 0.95 per share or in an approximate total amount of Baht 313.22 million paid from the net profit liable to 20% corporate income tax of which individual shareholders shall be entitled to a tax credit under the Section 47 bis of the Code of revenue.
- 3) The said dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to listed in the record date on Friday, 6th May, 2022.
- 4) The dividend payment will be made on Thursday, 26th May, 2022.

No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

The summary of dividend payment of the Company compare with last year as following,

Details	2021	2020
1) Net profit as reported in the Separated Financial Statement	2,686.50 Million Baht	3,138.88 Million Baht
2) Number of total shares	329,704,014 Shares	329,704,014 Shares
3) Dividend for the whole year	4.08 Baht / Share	4.77 Baht / Share
- Interim dividend	2.18 Baht / Share	2.70 Baht / Share
- Remaining dividend	1.90 Baht / Share	2.07 Baht / Share
4) Total dividend payment	1,345.19 Million Baht	1,572.69 Million Baht
5) Ratio of dividend payment Compared with net profit in the Separated Financial Statement	50.07%	50.10%

Voting Resolution : This agenda required approval by a majority vote of the shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 5 To Approve the Election of the Directors to Replace Those Retiring by Rotation

Fact and Reason : The Article 71 of Public Limited Companies Act B.E. 2535 and the Article 17. of the Articles of Association of the Company stipulating that at every annual general meeting, one-third of the Directors shall retire. If the number of Directors is not a multiple of three, then the number nearest to one-third shall retire. The Directors vacating from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office the longest shall vacate. A retiring Director may be eligible for re-election.

The Annual General Meeting of Shareholders No. 5/2022, there are 5 Directors due to retire by rotation; namely,

- | | |
|-----------------------------|---|
| 1) Mr. Boonsithi Chokwatana | Chairman of the Board / Chairman of the Nomination and Remuneration Committee |
| 2) Mr. Pipat Paniangvait | Vice Chairman / Nomination and Remuneration Committee / Chief Executive Officer |

- | | |
|---------------------------------------|--|
| 3) Mrs. Orathai Thongmeearkom | Director |
| 4) Professor Dr. Suwimon Keeratipibul | Independent Director / Chairman of the Corporate Governance and Risk Management Committee |
| 5) Mrs. Tongurai Limpiti | Independent Director / Chairman of the Investment Committee / Corporate Governance and Risk Management Committee |

The Company had invited shareholders to propose names to be nominated as the Director during 1st December, 2021 to 30th December, 2021, there was no shareholder proposed nomination.

The Nomination and Remuneration Committee of the Company has considered the suitable person (Mr.Boonsithi Chokwatana and Mr. Pipat Paniangvait as the Nomination and Remuneration Committee exited from the meeting and casted no vote) who has no prohibited qualifications as specified by the applicable laws and has qualified with knowledge, capability, experience with expertise in various in line with the Board Skills Matrix which will be very useful for the Company business, be capable of expressing their opinions independently and also considered their past performance as directors of the Company. The Nomination and Remuneration Committee has proposed that all 5 Directors who have to be retired by rotation be re-elected as the Directors of the Company for another term.

Opinion of the Board : The Board agrees with the consideration of the Nomination and Remuneration Committee (the nominated Directors exited from the meeting and casted no vote), that the nominated person has thoroughly screened and qualified to perform the Company's business, for the nominated person as an Independent Directors can freely give comments following to the related rules, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to elect 5 persons to be the Directors of the Company; namely,

- | | |
|---------------------------------------|---------------------------------------|
| 1) Mr. Boonsithi Chokwatana | Director to be re-elected |
| 2) Mr. Pipat Paniangvait | Director to be re-elected |
| 3) Mrs. Orathai Thongmeearkom | Director to be re-elected |
| 4) Professor Dr. Suwimon Keeratipibul | Independent Director to be re-elected |
| 5) Mrs. Tongurai Limpiti | Independent Director to be re-elected |

No. 4) and No. 5) are an Independent Director of the Company 3 years consecutive, including re-elected until end of term 6 years. Which are qualified in accordance with the definition of Independent Directors of the Stock Exchange of Thailand and the Company.

The Profiles of all nominated persons, their shareholding in Thai President Foods PCL, their administrative positions in the other listed companies/any other companies/ business related to the Company, the relationship characteristics of nominate qualified as an Independent Director are detailed in the Attachment No. 2 and Attachment No. 3.

Voting Resolution : This agenda required approval by a majority vote of the shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 6 To Approve the Remuneration of the Directors

Fact and Reason : The Article 34. of the Articles of Association of the Company stipulating that the director is entitled to receive the remuneration from the Company including salary, gratuities, meeting allowances, rewards, bonuses or benefits of any other nature under the Articles of Association or as approved by the meeting of shareholders. Such remuneration should be appropriate to the level of responsibility. The remuneration committee should be similar to the same business.

In 2021, the Annual General Meeting of Shareholders No. 4/2021 on Wednesday, 28^h April, 2021 approved the remuneration to Directors not exceed Baht 20 million a year, the Company had actually paid Baht 16,552,000 consisting of, meeting allowances for Board of Director Baht 1,784,000, for Nomination and Remuneration Committee Baht 96,000, for Corporate Governance and Risk Management Committee Baht 208,000, for Investment Committee Baht 84,000, for Audit Committee Baht 480,000, professional fee for Chairman of the Board Baht 2,400,000 and annual reward for Board of Director Baht 11,500,000. The summary of remuneration for the Directors by individual person were recorded on page 112-113 in the 56-1 One Report 2021.

The Nomination and Remuneration Committee of the Company has considered appropriate remuneration, including performance of the Company and the Company' business expansion, the comparison with other companies in similar businesses, thus has proposed the remuneration of the Directors for the year 2022 at the total amount not exceeding Baht 20 million, same as last year, as following,

The details and summary of remuneration for the Directors compare with last year as following,

Remuneration of Director	Position	2022	2021
1) Meeting allowance (attending meeting only)			
- Board of Director	Chairman	12,000 Baht/Meeting	12,000 Baht/Meeting
	Director	10,000 Baht/Meeting	10,000 Baht/Meeting
- Nomination and Remuneration Committee	Chairman	12,000 Baht/Meeting	12,000 Baht/Meeting
	Director	10,000 Baht/Meeting	10,000 Baht/Meeting
- Corporate Governance and Risk Management Committee	Chairman	12,000 Baht/Meeting	12,000 Baht/Meeting
	Director	10,000 Baht/Meeting	10,000 Baht/Meeting

Remuneration of Director	Position	2022	2021
- Investment Committee	Chairman	12,000 Baht/Meeting	12,000 Baht/Meeting
	Director	10,000 Baht/Meeting	10,000 Baht/Meeting
- Other Sub-Committee (If Any)	Chairman	12,000 Baht/Meeting	12,000 Baht/Meeting
	Director	10,000 Baht/Meeting	10,000 Baht/Meeting
2) Quarter meeting allowance			
- Audit Committee	Chairman	60,000 Baht/Quarter	60,000 Baht/Quarter
	Director	30,000 Baht/Quarter	30,000 Baht/Quarter
3) Professional fee			
- The Chairman of the Board		200,000 Baht/Month	200,000 Baht/Month
4) Annual reward			
- Board of Director		The Nomination and Remuneration Committee will allocate and propose to the Board of Directors for approval	The Nomination and Remuneration Committee will allocate and propose to the Board of Directors for approval
5) Other benefits		None	None

The said remunerations excluded compensation and welfare benefits which the Directors received as staff members or employees of the Company.

Opinion of the Board : The Board agrees with the consideration of the Nomination and Remuneration Committee, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to approve the remuneration of the Directors in 2022 at the total amount not exceeding Baht 20 million, same as last year, as presented. From the General meeting of Shareholders approval until there were changed. The remuneration payment will not exceed the amount which approved by the Annual General Meeting of Shareholders.

Voting Resolution : This agenda shall be an affirmative vote of not less than two-thirds of the total number of shareholders attending the Annual General Meeting of Shareholders.

Agenda 7 **To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2022**

Fact and Reason : The Article 120 of the Public Limited Companies Act B.E. 2535 stipulates that the Annual General Shareholders' meeting will appoint the auditors of the Company and determine their remuneration to be paid by the Company for the year. A former auditor may be eligible for re-election." In addition, Article 48. of the Articles of Association of the Company stipulating that "The auditor of the Company must not be the Director, officer, employee, or has any positions in the Company.

The Audit Committee of the Company considered to select EY Office Limited to be the auditing firm of the Company for the year 2022 and considered their auditing performance, independence, and with the qualifications as specified by the Securities and Exchange Commission and the regulations of the Company. In addition, the audit fees were appropriate to the scope of the audit. One of proposed auditors will audit the Financial Statements of the Company; namely,

- 1) Mrs. Saifon Inkaew, Certified Public Accountant No.4434 (the authorized signature in the Financial Statements of the Company for third years since 2020.) and/or
- 2) Ms. Satida Ratananurak, Certified Public Accountant No.4753 (never be the authorized signature in the Financial Statements of the Company.) and/or
- 3) Ms. Kamontip Lertwitworatep, Certified Public Accountant No.4377 (never be the authorized signature in the Financial Statements of the Company.)

Profiles of the proposed Auditor in Attachment No. 8.

In this regard, EY Office Limited and the auditors as proposed have no material relationship or benefit with the Company / subsidiaries / managements / major shareholders / or any related entity of the Company.

And also determine the remuneration of the auditors of the Company in 2022 at the amount of Baht 3,000,000, increasing by Baht 100,000 or 3.45% from last year. During the last three years, the Federation of Accounting Professions issued the financial reporting standard especially financial reporting standards related to financial instruments, and Leases. These result in additional work and time to be spent for the audit/ review of the Company's compliance with the new financial reporting standards including related disclosures, and time for discussion of the issues. The fees have remained constant for the past three years, while the cost of professional practice has been increased significantly.

The details and summary of remuneration for the auditors compare with last year as following,

Remuneration of Auditor	2022	2021
1) Audit fee for annual Separate Financial Statements and Consolidated Financial Statements	1,800,000 Baht	1,700,000 Baht
2) Audit fee for quarterly Separate Financial Statements and Consolidated Financial Statements (for 3 quarters)	1,200,000 Baht	1,200,000 Baht
Grand Total	3,000,000 Baht	2,900,000 Baht

The said amount is separated from the audit fee of Baht 80,000 per BOI-promoted projects, same as last year, which the Company can ask for income tax exemption from the Board of Investment.

For the year 2021, the Company had 7 certificates to be audited at the rate of Baht 80,000 per certificate, thus costing additional amount of Baht 560,000. Such services were permissible to be performed by the auditor of the Company based on the Code of Ethics for Professional Accountants issued by Thailand's Federation of Accounting Professions.

Moreover, EY Office Limited was also the auditor of three subsidiaries of the Company; namely, President Bakery Plc., Dai-Ichi Packaging Co., Ltd. and Thai President Foods (Hungary) Kft. For subsidiary and associated companies of the Company do not use the same auditor as the Company, insignificant size, the Company is still able to provide management oversight to ensure that these companies prepare and complete their Financial Statements in the required time frame, do not affected the preparation of the Consolidated Financial Statements of the Company.

Opinion of the Board : The Board agrees with the consideration of the Audit Committee, should be proposed to the Annual General Meeting of Shareholders No. 5/2022 to appoint the auditors and the remuneration for the year 2022 as presented.

Voting Resolution : This agenda required approval by a majority vote of the shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 8 To Consider and Approved the Amendment of the Memorandum of Association No. 3 (Company's Objectives No. (1) and No. (7))

Fact and Reason : To review the Company's Objectives in order to be clear and support other investment of the Company in the future, both domestic and abroad.

Opinion of the Board : To propose the Annual General Meeting of Shareholders No. 5/2022 to approved the amendment of the Memorandum of Association No. 3 (Company's Objectives No. (1) and No.(7)), details as follow;

Current Objective	Proposed Objective
No. (1) To buy, procure, obtain, let, hire-purchase, own, occupy, improve, use, and otherwise deal with any property including interests thereon.	No. (1) Hold ownership or possessory right, build, procure, purchase, obtain, grant the right to use, lease, grant the lease, hire purchase, grant the hire purchase, hire the leasing, grant the leasing, borrow, lend, exchange, transfer, accept transfer, deposit, accept the deposit and/or otherwise manage any property as well as the fruits of that property in both domestic and abroad.

Current Objective	Proposed Objective
No. (7) To become a limited liability partner of limited partnerships or a shareholder of private and public limited companies	No. (7) Invest or venture in any business for profits by any mean whatsoever, invest in securities, debenture and/or in other securities, or enter into a business or joint venture with another person or let other person join the business or joint venture, or become a limited liability partner in a limited liability partnership or being a shareholder in limited companies or public limited companies, juristic person or any other business unit in both domestic and abroad.

Provided that the person(s) assigned by the Company shall further process the registration of the amendment of the Company's Objectives with the Department of Business Development at the Ministry of Commerce as required by the registrar.

Voting Resolution : This agenda shall be an affirmative vote of not less than three-fourth of the total number of shareholders attending the Annual General Meeting of Shareholders and having voting rights.

Agenda 9 To Consider Other Business (If Any)

The Company sets the Record Date on Wednesday, 30th March, 2022 to define the shareholder who has the right to attend the Annual General Meeting of Shareholders No. 5/2022.

The shareholders of Thai President Foods PCL are hereby cordially invited to attend the meeting on the date, time, and place specified above. The Company will open for registration to attend the Annual General Meeting of Shareholders No. 5/2022 since 7.00 hours. The shareholder, who is unable to attend the meeting, is welcome to appoint the proxy to attend the meeting and vote on your behalf by completing the Proxy Form (Form B) as attached hereto as Attachment No. 5 or the shareholder can download the Proxy Form (Form A, Form B, or Form C) from the website www.mama.co.th and fill the Form relevant to your own type of shareholder. (The Proxy Form (Form C) is applicable for the foreign investors who appoint the Custodian in Thailand to safeguard their shares.). Please, send the Proxy Form to the Company not less than 1 day prior to the Annual General Meeting of Shareholders No. 5/2022 to be held on Wednesday, 27th April, 2022.

The Notice of the Annual General Meeting Shareholders' No. 5/2022, meeting registration, and proxy appointment form have been published in the Company website www.mama.co.th. Additionally, the shareholder may appoint an Independent Director to attend the meeting and vote on your behalf. The Company proposes 3 Independent Directors to be the proxy for the shareholder; namely,

- 1) Dr. Kulpatra Sirodom
- 2) Mr. Kanich Punyashthiti
- 3) Mr. Kalin Sarasin

Profiles of the proposed Independent Directors in Attachment No. 6.

In order to speed up and facilitate the registration process at the General Meeting of Shareholders, the shareholders please practice on documents required to attend the Meeting, Guidelines for Appointment of Proxy, Registration Process, Voting Process and Vote Counting Procedures , as Attachment No. 7 and bring the Notice of Meeting with barcode and the Proxy Form (if any), together with the identification documents for meeting attendance, present them to the registration staff on the date of the Annual General Meeting of Shareholders No. 5/2022.

Sincerely Yours,

Thai President Foods PCL.

Sararath Tangsirimongkol

(Ms. Sararath Tangsirimongkol)

Company Secretary

By Resolution of the Board of Directors

Company Secretary

Tel. 0 2374 4730 ext. 1070, 1086

- Notes :**
- 1) Any shareholder, who have any query concerning the Annual General Meeting of Shareholders No. 5/2022, please submit your query in advance to the Company via E-mail: sararath.t@mama.co.th or by post addressing to Ms. Sararath Tangsirimongkol (Company's Secretary), Thai President Foods PCL 304, Srinakarin Rd., Huamark, Bangkok, Bangkok 10240, or by fax no. 0-2374-7743 with in Wednesday, 20th April, 2022 together with the sender's name, address, or telephone no. to be replied to. The Company's secretary will collect all query and pass to President to explain in the shareholder's meeting.
 - 2) The Shareholders can download all documents of the Annual General Meeting of Shareholders No. 5/2022, the 56-1 One Report 2021 and the Sustainability Report 2021 from the QR Code in the Notice of Meeting with barcode (Meeting Registration Form).
 - 3) Any shareholder, who wishes to receive the printed 56-1 One Report 2021 and the Sustainability Report 2021, please fill the details in "the 56-1 One Report 2021 (Book) and the Sustainability Report 2021 (Book) Request Form" as Attachment No. 10 and send to Mr. Wasan Boonsampamkit (Investor Relations), Thai President Foods Plc. 304, Srinakarin Rd., Huamark, Bangkok, Bangkok 10240, or by fax no. 0-2374-7743.